

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO.</b> _____
<b>v.</b>	:	<b>DATE FILED:</b> _____
<b>HARDEEP CHAWLA</b>	:	<b>VIOLATIONS:</b> <b>18 U.S.C. § 1001 (false statement)</b>

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**INFORMATION**

On or about **[DATE]**, in the Eastern District of Pennsylvania, the defendant

**HARDEEP CHAWLA**

in a matter within the jurisdiction of the G-S-A, an agency of the **[insert branch e.g., executive branch]** of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations in that defendant **HARDEEP CHAWLA** knowingly submitting materially false documents to federal authorities, arising from his submission of false,

inflated real estate tax receipts to the G-S-A in connection with leases between his company,  
Sant Properties, and the government.

In violation of Title 18, United States Code, Section 1001.

PATRICK L. MEEHAN  
United States Attorney

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TIMOTHY R. RICE  
Chief, Criminal Division  
Assistant United States Attorney

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